

**MEETING OF THE
LAFAYETTE PARK AND RECREATION BOARD
REGULAR MEETING
4:00pm
August 10, 2009**

The Lafayette Park and Recreation Board convened in regular meeting, August 10, 2009 at 4:00 pm at Munger Park.

Present were members Maurie Denney, Victor Klinker, Dawn Patterson and Dave Mecklenburg. Also in attendance was Board Secretary Joseph T. Bumbleburg, Superintendent Ted Bumbleburg.

Other members of the Staff attending were Mr. Tom Rankin.

Guests were Councilman Robert Downey and softball representatives, Gene Hurt and Randy Rottler.

The minutes of the meeting of July 30, 2009 were upon motion by Dawn Patterson and seconded by Dave Mecklenburg approved unanimously.

The Chairman presented to the Board claims in the amount of \$66,023.70. Upon a motion made by Mr. Mecklenburg and seconded by Mrs. Patterson, the claims were approved.

The Superintendent was called upon for his report:

1. There are challenges with the Colt World Series. There have been recent misrepresentations to the Board of the Colt World Series Corporation about the position of the Park Board on issues concerning Mr. Clevenger and his concession operation. These misconceptions have been made known to various persons, including members of the Colt World Series Board and the Mayor's office. Mr. Mecklenburg volunteered to talk to Mr. Nate Barrett, a member of the Colt World Series Board to see if this matter could not be resolved.
2. The Superintendent reported that the Fairfield Township Trustee did provide volunteer help which was greatly valuable in picking up the trash in the mornings after the night before World Series games.
3. On September 22nd or 29th, yet to be determined, a joint Park Board meeting with other Park Boards and foundations will be held at Ross Hills. Anyone who wants to attend this meeting should advise the Superintendent. If more than two (2) attend, the meeting will have to be advertised as a official meeting of the Park Board.
4. The storm water plan meeting to be conducted by DLZ will be on the 24th of September. Mrs. Patterson and Mr. Mecklenburg will attend on behalf of the Board. The Superintendent is to advise of time and location.
5. On Sunday, the 16th of August from 12:00-4:00, a car show will occur in Columbian Park and the Board was encouraged to attend.

6. Pool hours have been reduced at the Cove. Castaway Bay and Vinton Pool passes will be used at the Cove as those pools are closed for the season.
7. The discrimination claim against members of the staff at McAllister Center were dismissed by the Human Relations Commission of the City which found no racial discrimination.
8. The Superintendent reported charges of West Lafayette Park Department for shelter use. The shelter costs in our parks is comparable to those in West Lafayette. The Board determined the matter closed.

The Chairman then recognized Mr. Gene Hurt and Mr. Randy Rottler of the softball complex. They advised the Board that they were in need of a storage building and they provided the Board with a picture, a copy of which is attached hereto as Exhibit B. That is an 18x21 foot building to built at Lyboulton on an area that already has hard surface. It will permit them to more properly store and secure their pop machines and keep vandalism to a minimum. The softball complex and its people will oversee the erection of the building. Upon motion by Mr. Klinker and seconded by Mr. Mecklenburg, the Board excepted the offer of having the building placed in Lyboulton Park.

Communications received by the Board were Thank You's from Dave Howell, administrator of a summer camp and the Hershey Track meet; Mr. Ashley Gregory for experiences in the park. City Bus furnished the Board information on the new bus area by Reihle Plaza.

Park attorney Bumbleburg advised the Board that Loeb Stadium was in excellent condition during the Legion Regional and received many compliments.

Mr. Downey advised that there was nothing from the City Council.

There being no further business to come before the meeting, the same was adjourned.

Joseph T. Bumbleburg, Secretary